

**PACIFIC COAST REGION OF THE NATIONAL MODEL RAILROAD ASSOCIATION
A California Nonprofit Corporation**

Board of Directors Meeting

Thursday, April 22, 2021 11:00AM

Virtual Meeting via Zoom – See attached details and link

Call to Order

Adoption of Agenda – Discussion of changes to agenda

Approval of Minutes – from November 7, 2020 and February 6, 2021

Treasurer's Report

Officers' Reports

1. President, Chris Palermo
2. Vice President, Frank Markovich
3. Treasurer, Bob Osborn

Directors' Reports

1. Daylight Division, Ed Merrin
2. Coast Division, Lisa Gorrell
3. Sierra Division, Jim Collins
4. Redwood Empire Division, Giuseppe Aymar

Department Reports

1. Conventions, Tom Crawford
2021 (Host: Daylight) NOW VIRTUAL
2022 – (Host: RED) – Denni Baumer
2. Nominations & Election, Dave Connery
3. Membership, Doug Wagner
4. Publications, Gus Campagna
5. Contest, Earl Girbovan
6. Achievement Program, Jack Burgess
7. Non-Rail Activities, (vacant)
8. Storekeeper, (vacant)

Old Business

1. Convention Manual Update – Tom Crawford
2. Future Region virtual programs – All Board

New Business

1. Allow an extension (past the two-term limit) for Division Superintendents when no other volunteers step forward – Giuseppe Aymar
2. Redrawing District Boundaries. Possibly trim down to three divisions in order to lessen the burden of filling positions for which volunteers are few – Giuseppe Aymar

New Business (continued)

3. Changes to §12.B of the M.O.O. – Tom Crawford
4. CSRM Exhibit Maintenance – Chris Palermo
5. Discount Membership Offer – Chris Palermo
6. Review New National NMRA Expectations of PCR – Chris Palermo
7. Succession Plan For President – Chris Palermo
8. Support of 2021 National Convention (virtual) July 6-10 – Chris Palermo
9. Manual Update – Frank Markovich
10. New Name For “Non-Rail” (*Model Railroad Partner?*) – Frank Markovich
11. Photos of Board and Committee Members in the Branch Line – Frank Markovich
12. What Can We Do to Serve More During This Time? – Frank Markovich
13. Digitizing Board Meeting Archives – Chip Meriam

Tentative Date of Next Board Meeting

April 21, 2022 – 11:00 AM – Doubletree Sonoma Wine Country in Rohnert Park.

Adjournment

ZOOM CONNECTION INFORMATION

Christopher Palermo is inviting you to a scheduled Zoom meeting.

Topic: NMRA PCR Board of Directors Meeting

Time: Apr 22, 2021 11:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91758900091?pwd=T1ZLTllJRmFQamp3YlozOWd1TDFzQT09>

Meeting ID: 917 5890 0091

Passcode: 958128

One tap mobile

+16699009128,,91758900091#,,,,*958128# US (San Jose)

+13462487799,,91758900091#,,,,*958128# US (Houston)

Dial by your location

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